Ogle County Highway Department

Road & Bridge Committee

Meeting Minutes

August 10, 2009

I. Meeting called to order at 8:00 AM by Chairman Huntley.
Members present: Don Huntley, Lynne Kilker, Ben Diehl, Jim Barnes, Ron Colson & Paul White. Meggon McKinley & Lyle Hopkins were also in attendance.

II. Received Bids
- A. No Bids received this month

III. Reviewed July 14, 2009 Minutes.
- A. Motion to approve minutes by – Lynne Kilker
- B. Motion seconded by – Jim Barnes
- C. Vote - All in Favor

IV. Reviewed Bills and Payroll
- A. Motion to approve by – Ben Diehl
- B. Motion seconded by – Lynne Kilker
- C. Vote - All in Favor

V. Petitions and Resolutions
- A. None this month

VI. Business & Communications
- A. Unfinished Business
  1. The Committee completed the review of the proposed 2010 County Highway Department budget and a motion was made to submit it to the Finance Committee for inclusion with the 2010 Ogle County Budget.
     - a. Motion to approve by – Lynne Kilker
     - b. Motion seconded by – Jim Barnes
     - c. Vote - All in Favor
  2. The contractor that was awarded the Township sealcoat work this year defaulted and the contract and the work was given to the 2nd place bidders.
  3. The County Engineer discussed the results of the Eagle Point Road drainage study with the Committee. Summarizing the report: If there was no structure on Eagle Point or Brookville Roads and the waterway was left to flow on its' own, the water elevation of the 25, 50, and 100 year events would all be higher than the lowest floor elevation of the adjacent home.

The County Engineer will continue to review the study for other drainage impacts on a nearby structure.

B. New Business

1. I.A.C.E. Legislative Committee – Nothing new.
2. I.A.C.E. Revenue Fact Finding Committee – Nothing new.
3. Next Meeting – **Tuesday September 8, 2009, @ 10:00 AM**,
   Lettings: 2009-10 Ice Abrasives
4. **2009 Project Status Report:**

Flagg / 251 Intersection	-phases 1-5 complete, paving surface w/in one week.
Steward Road overpass	-bridge substructure complete, earthwork continues.
Oregon Fiber Optic job	-Complete
Guardrail spraying	-Complete
Woodlawn Road paving	-Complete
Flagg Road paving	-Complete
Stillman Road paving	-Complete
Edson Rd bridge repairs	-Complete
Mud Creek Rd paving	-Complete
Dement Rd paving	-Complete
Bituminous patching	-98% complete
Crackfilling	-Complete
Scott Road bridge	-Complete next week
Milledgeville Rd culvert	-Complete
Lowell Park Rd micro	-Striping to do
County Sealcoat	-Complete
Township sealcoat	-Complete by 8/25
ROW mowing	-progressing well
Brookville Rd culvert	-Complete
Brick Church Rd culvert	-this week
Quarry Rd culvert	-next week
Devils Backbone paving	-Complete
Kishwaukee Rd Guardrail	-not begun yet
Rockvale paving	-not begun yet
Brooklyn paving	-not begun yet

5. Next month the County Engineer will submit an updated Highway Functional Classification map for Board approval.
6. The Highway Department, Lee County Highway Dept. and City of Rochelle are working together to submit a grant application to the FHWA to fund 100% of the construction of the SW Rochelle Truck loop. This would include improvements to Jack Dame, Center, Thorpe, Brush Grove, and Gurler Roads. Since the vast majority of those roads are in the City or Ogle County. The estimated $13,500 cost to prepare the application will be split 50/50 between the entities. The estimated cost of the construction project is $24M.
6. The current term of the County Engineer expires December 31, 2009. By statute, the Board may begin the process of re-appointment of the County Engineer next month.
7. There has been some more information come to light that may help to explain some of last year's sealcoat failures. The County Engineer is going to pursue the information and will report back to the Committee.
8. The County Engineer has reviewed the proposed Responsible Bidder Ordinance and analyzed its' impact on the Highway Department. While the ordinance exempts Federal and State funded projects, not all Highway Department projects are funded by those mechanisms. Further, the vast majority of the items listed in the ordinance are already required by law. The remaining items will require the owner (County) to specify certain additional criteria in any upcoming project specifications. The Department does that already.

   Motion to not approve of the proposed Responsible Bidder Ordinance
   a. Motion to approve by – Paul White
   b. Motion seconded by – Lynne Kilker
   c. Vote - All in Favor

VII. Public Comment
There was no public comment at this time.

VIII. The meeting attendees then departed for a tour of the current and upcoming County Highway Department projects.
Meeting adjourned at 2:35 P.M. by Chairman Huntley.

Minutes submitted by Curtis D. Cook, PE